



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, November 3, 2015

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**REVISED**

8:30 a.m. **PERSONNEL & INTERGOVERNMENTAL COMMITTEE**  
(Chairman Crone)

1. Appointment to the Civil Service Commission - W. Christopher Crosby, Blake W. Bourland
2. Reappointment to the Fire Department Board of Appeals - Majid E. Hatamzadeh, Janet Smith-Haltom
3. Reappointment to the Cross Connection Board - John H. McCormick
4. Resolution approving an annual salary of \$108,555.20 for 1 MLGW Attorney 3 position

9:00 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**  
(Chairman Hedgepeth)

1. Resolution requesting the approval of the sale of City owned surplus property acquired by the City of Memphis in Tax Sale #2 located on Barton Street in Memphis and further described as Parcels 013005 00016 and 013005 00017
2. Resolution to accept and appropriate \$3,600 from Tennessee Historical commission for travel, registration and hotel for 5 or more Memphis Landmarks Commissioners to attend the 2016 National Alliance for Preservation Commission by-annual forum
3. Update on Disaster Assistance Recovery Fund
4. Resolution approving the conveyance, lease, developmental, operational and financing arrangements for the Central Station Redevelopment Project and transferring and appropriating \$600,000 in matching funds for public improvements
5. Resolution amending the FY2016 CIP Budget by transferring and appropriating 2,300,000 in G.O. Bond funds for the Paul Lowery Road extension, project PW01261
6. An Ordinance to Amend Title 11, Vehicles and Traffic, Chapter 11-44, Parking Meters, of the Code of Ordinances, City of Memphis

10:00 a.m. **PUBLIC SAFETY COMMITTEE**  
(Chairman Conrad)

1. Resolution accepting grant funds in the amount of \$300,000 for Alcohol Saturation Patrols from the Governors Highway Safety Office through the Tennessee Department of Transportation
2. Resolution accepting and appropriating \$25,000 in grant funds from U.S. Department of Homeland Security Port Security for technical rescue/hazardous materials training
3. Resolution accepting and appropriating \$1,184,082 in grant funds from FEMA for Tennessee Task Force One for the development and maintenance of National Urban Search and Rescue Response System resources to be prepared for mission response and to provide qualified personnel in support of Emergency Support Function-9 activities under National Incident Management System and National Response Plan
4. Resolution to appropriate \$58,897 in G.O. Bonds to remove, refurbish and remount outdoor warning sirens at Orleans and Graves Elementary, CIP Project FS02027 EMA Sirens

10:30 a.m.     **MLGW COMMITTEE**  
(Chairman Berlin Boyd)

1. Resolution awarding Contract No. 11797, Line Clearance Minor, to Asplundh Tree Expert Company in the funded amount of \$3,393,787.77

11:00 a.m.     **ECONOMIC DEVELOPMENT COMMITTEE**  
(Chairman Halbert)

1. Resolution to accept grant funds in the amount of \$419,932 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title I Dislocated Worker Program
2. Resolution to accept additional grant funds from the State of Tennessee Department of Labor and Workforce Development in the amount of \$237,471 for the WIA Title One Adult
3. Resolution to accept the Small Business Administration Startup in a Day \$50,000 prize to build a single online portal where entrepreneurs can make application and payments for all necessary business license and permits
4. Ordinance amending Chapter 6-92 - Equal Business Opportunity Program to Strengthen the MWBE Program and Participation

12:00 p.m.     Lunch Break

1:00 p.m.     **PLANNING & ZONING COMMITTEE**  
(Chairman Collins)

1. SUP15-213        Jackson Avenue and North Front Street
2. SUP15-218        2876 Lamar Avenue
3. SUP15-219        5715 Mt. Moriah Road
4. ZTA15-003cc     Amendments to the Unified Development Code
5. Z15-105           St. Jude Place and Danny Thomas Overpass
6. Z15-106           148, 150, 155 and 156 N. Tucker Street
7. Resolution rescheduling deferred zoning item PD 15-307

2:00 p.m.     **EXECUTIVE SESSION**  
(Chairman Lowery)

1. Resolution forming a local Land Bank
2. Recap of public hearing regarding EDGE